



Board of Education Meeting Notes

March 8, 2023

RECOGNITIONS



IRMA MARSH MIDDLE SCHOOL VARSITY CHOIR

IRMA MARSH MIDDLE SCHOOL

Irma Marsh Middle School students shared all the ways staff, students, and parents are better together at Irma Marsh Middle School.



[Watch Presentation](#)



CASTLEBERRY ISD STEM PROGRAM

STEM Recognition: Stephanie Martinez, CTE Coordinator, and Caitlin Conders, Elementary Lead Computer Science Teacher, introduced the students who will be recognizing how staff, students, and the community are Better Together in CISD STEM.

[Watch Presentation](#)

CONSENT AGENDA

The Board of Education voted unanimously to approve the Consent Agenda. The Consent Agenda consists of items that the Board considers routine and approves under one motion. The items approved were:

- Consider Approval of **Board Minutes from February 13, 2023, for a Regular Meeting and from February 23, 2023, for a Special Meeting.**
- **Consider Approval of the Purchase of Student Devices:** The Technology Operations Department recommended purchasing 1,050 student 1-to-1 devices, and protective cases for a total price of \$309,197.00. This amount reflects the pricing of the State of Texas Department of Information Resources Contract (DIR) for Dell, and The Interlocal Purchasing System (TIPS) contract for M&A Technology. DIR and TIPS pricing meet competitive bidding requirements for government and education technology solutions. Purchase recommendation is to be made from the Student Notebook Replacement Plan fund set aside during the budget process.



DONATIONS

- Castleberry High School received a donation from **Joan Crittenden** of **Blank CD Roms for library student use**. Castleberry High School mailed an appreciation letter.
- Castleberry High School received a donation from **Gary Parchman** of **60 Wood Magazines for the CTE Construction Tech**. Castleberry High School mailed an appreciation letter.

EDUCATIONAL LEADERSHIP

Campus Improvement Plan Middle of Year (MOY) Updates for the 2022-2023 school year: Principals from Irma Marsh Middle School, Castleberry High School, and REACH High School presented to the board an update on the progress toward goals and performance objectives that were included in their Campus Improvement Plans.

PACE Summer School Program Offerings: Dr. Ritchlin provided a short overview of the 2023 PACE for Learning Summer Program and enrichment opportunities offered to CISD students in grades PK-12.

FINANCIAL SERVICES

The Board of Education voted unanimously to approve the **2023 School Day Waiver for February 1st, 2nd, and 3rd**. Missed School Days Waiver, pursuant to TEC 25.081, allows the district or campus to request a waiver if instructional days are missed due to weather, health, safety, or other issues.

The Board of Education voted unanimously to approve the **Budget Amendment** as presented. The budget amendment is needed to balance functions within the funds for the start of the fiscal year-end process.

DeAnne Page, Executive Director of Financial Services, presented **Budget Workshop Session Two** that was conducted for preliminary budget development. This is the second of four budget work sessions scheduled.

DeAnne Page, Executive Director of Financial Services, gave a presentation on the use of a district **Child Nutrition Food Trailer**.

The School Board reviewed the **February 2023 Monthly Expenditure Report**.

2023-2024 Budget Parameters and Criteria for Expenditures: The District is working to prepare the proposal budget for the 2023-2024 school year.

The Mid-Year PEIMS Data Report was submitted successfully.

TALENT ACQUISITION

The Board of Education voted unanimously to approve the **2023-2024 contract renewals for Campus Principals, District Directors, and District Instructional Coordinators**.

Dr. Myrna Blanchard, Director of Talent Acquisition and Policy, presented the **Teacher Pipeline Pathways** as a recruitment and retention strategy for the district.

TEACHING, LEARNING, AND INNOVATION

Kelly James, Secondary Social Studies Coordinator, gave a presentation over campus activities celebrating Black History Month.



STUDENT SERVICES

Capital Improvements Projects Update (2022-2023): The Projects Report reflects work scheduled to be completed and funds expended through the 2022-23 school year.

TEA/ TxSSC/ ESC 11 Castleberry High School Safety Intruder Audit Report Findings: The Safety Intruder Audit covered Castleberry High School safety and security and did not observe any findings that needed corrective action.

Didi Pierce, Director of Athletics, gave a presentation on **New Extracurricular Organization of adding a UIL Soccer Program** (Grades 7-8) to Irma Marsh Middle School.

FUTURE MEETINGS

April 10, 2023 - Regular Board Meeting beginning at 6:00 p.m.

Board Notes is produced by the CISD Public Information Office and contains information concerning decisions on issues and activities pertinent to the School District's operations. This report serves as a brief summary of the Board of Education meeting and is not intended to replace the official meeting minutes. The official minutes of each public meeting are maintained by the Superintendent's Office. CISD's regular Board of Education meetings are held at 5:30 p.m., the second Monday of each month (unless otherwise announced) in the Administration Building Board Room, 5228 Ohio Garden, Fort Worth, Texas 76114. The public is invited.